JANICE K. BREWER - GOVERNOR -



VICTORIA WHITMORE - EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

9535 E. DOUBLETREE RANCH RD., STE. 100 & SCOTTSDALE, ARIZONA 85258 PHONE: (602) 364-1-PET & FAX: (602) 364-1039

WWW.VETBOARD.AZ.GOV

MINUTES

June 18, 2014 Annual Meeting Board Room, at 8:30 a.m. 9535 E. Doubletree Ranch Rd. Scottsdale, Arizona 85258

Members Present: Dr. Brian Serbin, Mr. James Loughead, Dr. Darren Wright, Ms. Julie Young, Dr. Les Hatfield, and Ms. Julie Mumford, C.V.T.

Members Absent: Dr. James Christensen, Dr. Christina Bertch-Mumaw, and Ms. Deb Gullett.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director (E.D.); Ms. Mary D. Williams, Assistant Attorney General (A.A.G); Ms. Gina Pickering, Compliance Specialist and Ms. Tracy Riendeau, C.V.T., Investigations.

I. CALL TO ORDER

Dr. Brian Serbin, Chair at 8:30 a.m.

Roll call: Ms. Julie Mumford, C.V.T.

II. INITIAL INVESTIGATIVE REVIEW

1. 14-61, In Re: William T. Gammill, D.V.M.

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford accept the Investigative Committee's recommendation to dismiss this issue with no violation. Motion passed unanimously.

2. 14-62, In Re: Lon Miyahira, D.V.M.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield accept the Investigative Committee's recommendation to dismiss this issue with no violation. Motion passed unanimously.

3. 14-63, In Re: Refaat Ishak, D.V.M.

Attorney, David Stoll, was present and made statements on behalf of Dr. Ishak. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms.

Mumford to schedule this matter for an **Informal Interview**. Motion passed 5 ayes, 1 nay (Mr. Loughead).

4. 14-65, In Re: Michelle Horvath-Carano, D.V.M.

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Serbin to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

5. 14-66, In Re: Erika Cartwright, D.V.M.

Attorney, David Stoll, was present and made statements on behalf of Dr. Cartwright. After discussion and consideration, a motion was made by Ms. Young and seconded by Mr. Loughead to offer Dr. Cartwright a Consent Agreement with the Investigative Committee's proposed Findings of Fact and Conclusions of Law. The **Consent Agreement** is to include a \$200 civil penalty. Motion passed unanimously.

6. 14-67, In Re: Erika Angone, D.V.M.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Dr. Serbin to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

7. 14-68, In Re: Matthew Hillebrand, D.V.M.

Dr. Hillebrand was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Serbin to offer Dr. Hillebrand a Consent Agreement with the Investigative Committee's proposed Findings of Fact and Conclusions of Law. The **Consent Agreement** is to include a \$100 civil penalty. Motion passed unanimously.

After further discussion and consideration, the Board directed staff to open a control case with respect to the possible practice of veterinary medicine without a license for Dr. Dodds and Dr. Zuckerman.

8. 14-69, In Re: Ross Lirtzman, D.V.M.

Attorney, David Stoll, was present to monitor. After discussion and consideration, a motion was made by Ms. Young and seconded by Mr. Loughead to accept the Investigative Committee's recommendation and dismiss this issue with no violation. Motion passed unanimously.

9. 14-77, In Re: Julianne Miller, D.V.M.

Dr. Miller was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Serbin to issue Dr. Miller a Letter of Concern with respect to hospital policies allowing technical staff to administer vaccinations to animals without a veterinary examining the animal prior. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1.14-50: In Re: Mary K. Klein, D.V.M.

Dr. Klein was present, made statements and answered questions. Ms. Billie Sue White was present, made statements and answered questions. After discussion and consideration, a

motion was made by Ms. Mumford and seconded by Dr. Serbin to **dismiss this issue with no violation**. Roll call: Dr. Serbin, aye; Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; and Ms. Mumford, aye. Motion passed unanimously.

2. 14-58: In Re: Rowena D'Monte, D.V.M.

Dr. Wright was recused. Dr. D'Monte was present with counsel, David Stoll, made statements and answered questions. Mr. and Mrs. Abbell were present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Young to issue Dr. D'Monte a **Letter of Concern** for:

- Failure to document communications with the pet owner in the medical record; and
- Failure to report the lab results to the pet owner in a timely fashion.

Roll call: Dr. Serbin, aye; Mr. Loughead, aye; Dr. Wright, recused; Ms. Young, aye; Dr. Hatfield, aye; and Ms. Mumford, aye. Motion passed 5 ayes, 1 recusal.

3.14-59: In Re: James Kimmel, D.V.M.

Dr. Kimmel was present with counsel, David Stoll, made statements and answered questions. Ms. Diana Larson was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to dismiss this issue with no violation. Roll call: Dr. Serbin, aye; Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; and Ms. Mumford, aye. Motion passed unanimously.

4. 14-64: In Re: Robert Burkhardt, C.V.T.

Mr. Burkhardt did not appear. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Mr. Loughead to offer Mr. Burkhardt a **Consent Agreement** with the proposed Findings of Fact and Conclusions of Law – A.R.S. § 32-2249 (2) (c) Chronic inebriety or habitual use of narcotics, dangerous drugs or controlled substances. The Consent Agreement is to offer Mr. Burkhardt to voluntarily surrender his certification. If Mr. Burkhardt does not sign the Consent Agreement in fourteen (14) days, the matter will be scheduled for a Formal Hearing for possible revocation. Motion passed unanimously.

5.14-48: In Re: Christina Barber, D.V.M. Continuance of Informal Interview of May 14, 2014, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Serbin to approve the proposed Findings of Fact and Conclusions of Law as written and issue an Order to include a period of Probation for 2 years to obtain six (6) hours of continuation education, in addition to the statutory requirements, in soft tissue surgery in the areas of reproductive organs and/or abdominal surgery. The Order is to also include a civil penalty of \$300. Motion passed unanimously.

6. 14-52: In Re: Margaret Sorensen, D.V.M. Continuance of Informal Interview of May 14, 2014, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to approve the proposed Findings of Fact and Conclusions of Law as written. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Serbin to issue an Order to include a period of Probation for 1 year to obtain six (6) hours of continuing education, in addition to the statutory requirements, in abdominal surgery/GI surgery and a civil penalty of \$500. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 14-05: In Re: Refaat Ishak, D.V.M. Board may review, discuss and take action on Motion for Rehearing or Review.

Attorney, David Stoll, was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Mr. Loughead to deny Dr. Ishak's request for Rehearing or Review. Motion passed unanimously.

2. 13-40: In Re: Refaat Ishak, D.V.M. Board may review, discuss and take action on Continuing Education as completed in compliance with Board Order.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to accept Dr. Ishak's completed continuing education in compliance with his Board Order for case 13-40. Motion passed unanimously.

- 3. 13-41: In Re: Jerry Oler, D.V.M. Board may review, discuss and take action on additional information submitted for Continuing Education plan as required by Board Order. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to approve Dr. Oler's continuing education plan submitted in compliance with his Board Order. Motion passed unanimously.
- 4. 13-33: In Re: Greg Heitman, D.V.M. Board may review, discuss and take action on progress report submitted by practice monitor.

After discussion and consideration, Board directed staff to consult with Dr. Crisler, Dr. Heitman's practice monitor, regarding what the Board expects from Dr. Heitman to be in compliance with his Board Order.

5. 12-76: In Re: Deborah Chapman, D.V.M. Board may review, discuss and take action on Continuing Education completed as required by Board Order.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to approve Dr. Chapman's completed continuing education in compliance with her Board Order and return her license to Active status. Motion passed unanimously.

6. 09-82 and 14-25: In Re: Kenneth Hunt, D.V.M. Board may review, discuss and take action on compliance with Consent Agreement and progress report submitted by practice monitor.

Dr. Hunt was present, made statements and answered questions. Dr. Crisler was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to lift the stay of **revocation** for non-compliance of Board Order 09-82/14-25. Roll call: Dr. Serbin, aye; Mr. Loughead, aye; Dr. Wright, aye; Ms. Young, aye; Dr. Hatfield, aye; and Ms. Mumford, aye. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss and take action on presentation from Gayda Arvin Forrest regarding her "Chip Check" campaign.

Ms. Gayda Forrest presented her "Chip Check" campaign to the Board. No action taken.

2. Board may hold elections for Board Chair and Secretary.

After discussion and consideration, a motion was made by Ms. Young and seconded by Ms. Mumford to nominate Dr. Serbin as Board Chair from July 1, 2014 through June 30, 2015. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Wright to nominate Ms. Mumford as Board Secretary from July 1, 2014 through June 30, 2015. Motion passed unanimously.

3. Board may review, discuss and take action on American Association of Veterinary State Boards (AAVSB) annual meeting delegate and attendees.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to send Ms. Mumford to the AAVSB annual meeting. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Wright to also send the Board Chair to the AAVSB annual meeting. Motion passed unanimously.

4. Board may review, discuss and take action on request from Equine Dental Providers of America to approve Continuing Education credit for license and certificate holders.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Young to approve the continuing education request from Equine Dental Providers of America for licensees and certificate holders. Motion passed unanimously.

- 5. Board may review, discuss and take action on Temporary Permit request pending proof of graduation submitted.
 - a. Kristina Miller
 - b. Tali Klip

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to approve the above requests for Temporary Permit pending submission of proof of graduation. Motion passed unanimously.

6. Board may review, discuss and take action on C-14-12, In Re: Joe Robinson, unlicensed practitioner.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Young to file an action in the superior court to enjoin Dr. Robinson from engaging in the unlicensed practice of veterinary medicine. Motion passed unanimously.

- 7. Board may review, discuss and take action on Certified Veterinary Technician application submitted.
 - a. Sarah Davis

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Serbin to approve Ms. Davis's application, allow her to sit for the CVT exam(s) and

request her to come before the Board before the Board approves her certification. Motion passed unanimously.

b. Cassandra Allen

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Serbin to approve Ms. Allen's application, allow her to sit for the CVT exam(s) and request her to come before the Board before the Board approves her certification. Motion passed unanimously.

c. Karen Bass

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to approve Ms. Bass's application and allow her to sit for the CVT exam(s). Motion passed unanimously.

d. Sally Jo May

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to approve Ms. May's application and allow her to sit for the CVT exam(s). Motion passed unanimously.

8. Board may review, discuss and take action on Veterinary application and request for Temporary Permits submitted.

a. Amber Gunstra

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to approve Ms. Gunstra's application and request for Temporary Permit. Motion passed unanimously.

- 9. Board may review, discuss and take action on request for Temporary Permits pending submission of proof of graduation.
 - a. Melissa Mercer
 - b. Kristina Miller
 - c. Hansini Yagneswar

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to approve the above requests for Temporary Permits pending submission of proof of graduation. Motion passed unanimously.

- 10. Board may review, discuss and take action on Veterinary license pending submission of proof of graduation.
 - a. Lynete Anderson-Neal
 - b. Alicia Beets
 - c. Lauren Genow
 - d. Claire Hans
 - e. Kirstin Keany
 - f. Tracy Keppel-Kolb
 - g. Jennifer, Perez
 - h. Andi Rosado
 - i. Courtney Slama
 - j. Natalie Woo

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to approve the issuance of the above veterinary licenses pending submission of proof of graduation. Motion passed unanimously.

11. Board may review, discuss and take action on approval of Veterinary license for Andrew Goodman (E).

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to approve Mr. Goodman's veterinary license. Motion passed unanimously.

12. Board may review, discuss and take action on approval of August 2014 Certified Veterinary Technician Exam.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to approve the August 2014 CVT exam. Motion passed unanimously.

13. Board may review, discuss and take action on request from CVC for approval of CVC San Diego and CVC Kansas City conferences for Continuing Education credit.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to approve 29 hours of continuing education credit for CVC San Diego and CVC Kansas City. Board is not approving the three (3) hours of exhibit hall. Motion passed unanimously.

- 14. Board may review, discuss and take action on Celeste Kelly v. Victoria Whitmore, et. al., Maricopa County Superior Court Case No. CV2014-091906.
- Ms. Williams updated the Board with respect to the pending lawsuit. No action taken.
- 15. Board may review, discuss and take action on request from The Academy of Veterinary Homeopathy's request to approve the 2014 AVH Annual Case Conference, which is cosponsored by the American Holistic Veterinary Medical Association.

After discussion and consideration, a motion was made by Ms. Young and seconded by Dr. Serbin to approve The Academy of Veterinary Homeopathy's request to approve the 2014 AVH Annual Case Conference. Motion passed unanimously.

16. Board may review, discuss and take action on premise inspections results for Maricopa Animal Hospital and relationship to possible unlicensed practitioner activity.

At 1:45 p.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to go into executive session to obtain legal advice.

At 1:54 p.m., the Board entered back into open session.

Dr. Anderson was present with counsel, David Stoll, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Hatfield to schedule this matter for an Informal Interview. Motion passed unanimously.

17. Board may review, discuss and take action on C-14-14 - unlicensed practitioner Sharon Canady.

At 1:45 p.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to go into executive session to obtain legal advice.

At 1:54 p.m., the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to issue Ms. Canady a Cease and Desist from practicing veterinary medicine without a license. Motion passed unanimously.

18. Board may review, discuss and take action on C-14-15 - unlicensed practitioner Mandi Larca.

At 1:45 p.m., after discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to go into executive session to obtain legal advice.

At 1:54 p.m., the Board entered back into open session.

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Dr. Wright to issue Ms. Larca a Cease and Desist from practicing veterinary medicine without a license. Motion passed unanimously.

19. Board may review, discuss and take action regarding improperly notarized document notarized by Amy Blankenship-Garsee.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Mumford to report Ms. Blankenship-Garsee to the Secretary of State's office for improperly notarizing a document. Motion passed unanimously.

20. Board may review, discuss and take action on premise license applications for premises listed below and discuss upcoming change in ownership of these premises:

- a. R2205: Paws Plus Sahuarita
- b. R2206: Paws Plus Miami/Globe
- c. R2207: Paws Plus Benson
- d. R2208: Paws Plus Kingman
- e. R2209: Paws Plus Prescott Valley
- f. R2210: Paws Plus Show Low
- g. R2211: Paws Plus Sierra Vista
- h. R2212: Paws Plus Thatcher
- i, R2213: Paws Plus Wickenburg
- j. R2214: Paws Plus Yuma

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Mumford to approve the above premise license applications. Motion passed unanimously.

21. Board may review, discuss and take action on update from Hali Johnson, C.V.T. regarding dismissal of charges reported.

No action taken.

22. Executive Director Report

a. CLEAR training

Ms. Whitmore will be renewing the CLEAR online training course for Board members that they can use to fulfill mandatory training requirements.

b. File/IT room update

Ms. Whitmore advised that the new IT/file room project is complete.

c. Veterinary Temporary Permit

Ms. Whitmore discussed the Board's Temporary Permit (TP) process and the requirement that a TP is required for each premise location that an applicant may wish to work at prior to taking the veterinary exam.

d. July telephonic meeting

Ms. Whitmore advised the Board that July's Board meeting will be telephonic and staff will set up in the Board room in case members of the public wish to attend.

VI. REVIEW AND APPROVAL OF MINUTES

May 14, 2014 Draft Executive Session

After discussion and consideration, a motion was made by Dr. Serbin and seconded by Ms. Mumford to approve the executive session minutes as written. Motion passed unanimously.

May 14, 2014 Draft Regular Session

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Mumford to approve the regular session minutes as amended. Motion passed unanimously.

VII. CONSENT AGENDA

A. Approval to Take State Veterinary Exam

- 1. Becker, Karen (E)
- 2. Eichelberger, Bunita (E)
- 3. Forbes, Allison (R)
- 4. Guthrie, Kathleen (E)
- 5. Harvey-Marshall, Megan (E)
- 6. Homec, Taylor (R)
- 7. Klip, Tali (R)
- 8. Miller, Kristina (R)
- 9. Petras, Kaelyn (R)
- 10. Revenaugh, Anna (S)
- 11. Thibault, Christopher (R)
- 12. Weeks, Jessica (R)
- 13. Zumbusch, Taylor (R)
- 14. Boyd, Jennifer
- 15. Clark, Kelly (R)
- 16. Jennings, Lance (R)
- 17. Joy, Ashley (R)
- 18. Loweth, Jessica (R)
- 19. Masaih, Shereen (R)
- 20. Mercer, Melissa (R)
- 21. Smith, Rachel (R)
- 22. Toncray, Brian
- 23. Weaver, Audrey (R)
- 24. Yagneswar, Hamsini (R)

25. zumBrunnen, Laura (R)

Approval to take the State Veterinary Exam granted.

B. Approval to take Certified Veterinarian Technician Exams

- 1. Anderson, Heather
- 2. Arias, Martha
- 3. Ballesteros, Vanesa
- 4. Barros, Gina
- 5. Beeker, Roxanne
- 6. Bernal, Alexis
- 7. Booth, Kyrissa
- 8. Brady, Janine
- 9. Brose, James
- 10. Bucklitzsch, Carla
- 11. Clairmont, Kayla
- 13. Clark, Yolanda
- 14. Cluff, Chelsea
- 15. Cutolo Lehigh, Diana
- 16. Dame, Joel
- 17. Dark, Allison
- 18. Dart, Keira
- 19. D'Agnese, Elizabeth
- 20. DeMarco, Megan
- 21. Field, Sarah
- 22, Garrison, Jamie
- 23. Gates, Zackary
- 24. Gilbert, Malyn
- 25. Griego, Teri
- 26. Harper, Anice
- 27. Harris, Kelsie
- 28. Hermann, Anna
- 29. Humphries, Robin
- 30. Inscho, Christopher
- 31. Johnson, Stephanie
- 32. LeClaire, Erin
- 33. Leon, Amanda
- 34. Link, Taylor
- 35. Loyd, Thomas
- 36. McCormick, Christina
- 37. Matthews, Lindsay
- 38. Mauldin, Crystal
- 39. Marquez, Ana Laura
- 40. Moreno, Isabel
- 41. Oakman, Kelsey
- 42. Ortega, Brenda
- 43. Qu, Xue
- 44. Ramos, Lindsay
- 45. Rogers, Rebbecca
- 46. Rosas Garcia, Zaira
- 47. Saucedo, Samantha

- 48. Schuelein, Emily
- 49. Sharp, Kianna
- 50. Stubbs, Ashley
- 51. Tison, Eryn
- 52. Dworaczyk, Jillian
- 53. Seevers, Kelsey

Approval to take Certified Veterinarian Technician Exams granted.

C. Approval of Temporary Permit

- 1. Harvey-Marshall, Megan (R)
- 2. Huang, Jean (E)
- 3. Petras, Kaelyn (R)
- 4. Thibault, Christopher (R)
- 5. Boyd, Jennifer (R)
- 6. Clark, Kelly (R)
- 7. Homec, Taylor (R)
- 8. Smith, Rachel (R)
- 9. Weaver, Audrey (R)
- 10. Weeks, Jessica (R)

Approval of Temporary Permit granted.

D. Approval of Veterinary License

- 1. Arthur, Elizabeth (E)
- 2. Goodman, Alice (E)
- 3. Graves, Thomas (S)
- 4. Littell, Gregory (E)
- 5. Noah, Donald (E)
- 6. Bieleny, Skylor (R)
- 7. Cave, Jennifer (R)
- 8. Church, Caché (R)
- 9. Cooper, Ariel (R)
- 10. Cox, Kathryn (R)
- 11. Durkett, Elyse (R)
- 12. Forbes, Allison (R)
- 13. Grimbleby, Carli (R)
- 14. Hannah, Selena (R)
- 15. Hanson, Annah (R)
- 16. Heitman, Andrew (R)
- 17. Heitman, Phillip (R)
- 18. Jordon, Jessica (R)
- 19. Karnes, Christopher (R)
- 20. McReynolds, Casie (R)
- 21. Miller, Laura (R)
- 22. Muñoz, Danielle (R)
- 23. Olson-Damon, Kimberly (R)
- 24. Peightal, Kolt (R)
- 25. Puccetti, Jessica (R)
- 26. Ripperger, Sarah (R)
- 27. Schroeder, Kelsey (R)
- 28. Stewart, Mathew (R)

- 29. Stillmaker, Lori (R)
- 30. Tavaski, Katrina (R)
- 31. Timmons, Stephanie (R)
- 32. Zidzik, Jacquelyn (R)

D (12), (14), (15), (16), (17), (20), (21), (22), (26), (28) and (31) Removed from Consent Agenda.

Approval of Veterinary License granted.

E. Approval of Premise Licenses

- R2229: Arizona Veterinary Dental Specialists West PLLC. New Responsible Veterinarian. Michael Balke, DVM.
- 2. R2230: Fountain Hills Veterinary Hospital. New Responsible Veterinarian. Michael Grauric, DVM.
- 3. R2231: Humane Society Spay & Neuter Clinic. New Responsible Veterinarian. Paul Carney, DVM.
- 4. R2232: Banfield Pet Hospital #1120. New Responsible Veterinarian. Paul Fick, DVM.
- 5. R2233: Banfield Pet Hospital #1864. New Responsible Vet. Christopher Zetye, DVM.
- 6. R2234: Kathryn J. Beers Halstead, DVM. New Premise. Kathryn Beers, DVM.
- 7. R2235: Westbrook Animal Hospital, PLC. New Address. W.C. Hommel, Jr., DVM.
- 8. R2243: Mesa Northeast Animal Hospital. New Owner. Ryan Ainsworth, DVM.
- 9. R2244: Riggs Road Veterinary Clinic. New Responsible Veterinarian. Colleen Brown, DVM.
- 10. R2236: Noah's Ark Animal Clinic. New Premise. Jules Arens, DVM.
- 11. R2245: Mobile Veterinary Services. New Address. Jules Arens, DVM.

E (4), (5) and (6) Removed from Consent Agenda. Approval of Premise Licenses granted.

F. Random Premise Inspections

- 1. P0493: Ahwatukee Commons Animal Hospital. Linda Elliot, DVM.
- 2. P0864: White Mountain Animal Hospital. Peter Alcumbrac, DVM.
- 3. R0702: Blue Ridge Pet Clinic. Carol Rowe, DVM.
- R1261: Bar S Animal Clinic. Richard Regusa, DVM.
 Approval of Random Premise Inspections granted.

G. Approval of Premise Name Change Requests

- 1. R1504: Aztec Animal Services. Add mobile unit. Diego Florez, DVM.
- 2. R072: Blue Ridge Pet Clinic. Add mobile unit. Carol Rowe, DVM.

Approval of Premise Name Change Request granted.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Ms. Young to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda

- D (12) Forbes, Allison (R)
- D (14) Hannah, Selena (R)
- D (15) Hanson, Annah (R)
- D (16) Heitman, Andrew (R)
- D (17) Heitman, Phillip (R)
- D (20) McReynolds, Casie (R)

- D (21) Miller, Laura (R)
- D (22) Muñoz, Danielle (R)
- D (26) Ripperger, Sarah (R)
- D (28) Stewart, Mathew (R)

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Mr. Loughead to approve the above veterinary licenses pending payment of license fee. Motion passed unanimously.

D (31) Timmons, Stephanie (R)

No action taken. Did not take exam.

- E (4) R2232: Banfield Pet Hospital #1120. New Responsible Veterinarian. Paul Fick, DVM.
- E (5) R2233: Banfleld Pet Hospital #1864. New Responsible Vet. Christopher Zetye, DVM.
- E (6) R2234: Kathryn J. Beers Halstead, DVM. New Premise. Kathryn Beers, DVM.

After discussion and consideration, a motion was made by Ms. Mumford and seconded by Ms. Young to approve the above premises pending inspection and compliance. Motion passed unanimously.

VIII. SUMMARY OF CURRENT EVENTS

No current events discussed.

IX. CALL TO PUBLIC

No member of the public wished to speak.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held telephonically on July 16, 2014, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Scottsdale, Arizona, 85258, in the Board Room. Board members will appear via phone.

XI. ADJOURNMENT

The meeting adjourned at 3:46 p.m.

Respectfully submitted,

Victoria Whitmore, Executive Director